TO:

BSCC Chair and Members

DATE: September 11, 2014

AGENDA ITEM:

SUBJECT: Senate Bill 81 Local Youthful Offender

Rehabilitative Facility Construction Financing Program Round Two Request for Release of Request for Proposals (RFP).

Requesting Approval.

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INFORMATION:

RESOURCE

Allison Ganter PERSON:

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This agenda item requests approval of the release of the Senate Bill (SB) 81 Round **Summary:** Two Construction of Local Youthful Offender Rehabilitative Facilities Request for Proposals (RFP).

Background: SB 81 (Stats. 2007, Chapter 175) authorized \$100M in state lease-revenue bond financing for the acquisition, design, renovation, or construction of local youthful offender rehabilitative facilities. Assembly Bill 1628 (Stats. 2010, Chapter 729) added \$200 million in financing. Conditional awards were made to thirteen counties under the Local Youthful Offender Rehabilitative Facilities Construction Financing Program; two projects have been completed and several are active in the State Public Works Board process. After conditional awards were made, SB 365 (Stats, 2013, Chapter 627) authorized the release of the \$79.2M in remaining lease-revenue bond financing for the acquisition, design, renovation, or construction of local youthful offender rehabilitative facilities.

In March 2014, the Board of State and Community Corrections (BSCC) approved membership of the SB 81 Round Two Executive Steering Committee (ESC). Board members Michelle Brown and Scott Budnick were appointed as co-chairs of the ESC. The ESC met on April 18, May 7 and June 9, 2014 to develop rating criteria for the SB 81 Round Two proposals. Public comment was accepted at each of these meetings, and the draft RFP was released for a 10-day public comment period in July 2014. BSCC staff also collaborated with the Office of Administrative Law, the California Department of Corrections and Rehabilitation, the State Fire Marshal and the Department of Finance to develop the RFP. After receiving public comment and feedback from partner agencies, structural edits were made to the draft RFP; no substantive changes were made to the RFP or the ESC adopted rating criteria.

Upon approval, BSCC staff intends to release the SB 81 Round Two Construction of Local Youthful Offender Rehabilitative Facilities Request for Proposals (RFP) on September 12, 2014. County proposals will be due by December 19, 2014. BSCC staff anticipates proposing conditional awardees to BSCC Board members at its February 2015 meeting.

Recommendation/Action Needed:

1. Approve the release of the Senate Bill (SB) 81 Round Two Construction of Local Youthful Offender Rehabilitative Facilities Request for Proposals (RFP).

Attachments:

- A. Draft Senate Bill 81 (SB 81) Round Two Construction of Local Youthful Offender Rehabilitative Facilities Request for Proposals (RFP).
- B. SB 81 Round Two Local Youthful Offender Rehabilitative Facility Construction Funding Program Proposal Form
- C. SB 81 Round Two Request for Proposals Public Comments Chart